

Village Council  
Monday,  
January 11, 2010  
5:30 PM

## **SPECIAL MEETING**

Minutes

**Call to Order:** Mrs. Rush-Ekelberry called the meeting to order at 5:30pm

**Pledge of Allegiance:**

Mrs. Turner led the Pledge of Allegiance

**Roll Call:**

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry	Leah Turner		

**Village Residents Comments:**

Five-minute limit per person – None at this time.

### **CALL FOR NOMINATION**

Mrs. Turner stated that this was a difficult decision between very qualified candidates, however she called for the nomination of James Wynkoop; seconded by Mr. Donahue.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
                                     Mrs. Rush-Ekelberry, Mr. Deeds

**NAYS**

Motion carried.

### **RESOLUTIONS:**

#### **FIRST Reading**

Sponsor: Mrs. Turner

R-10-01B     A RESOLUTION TO APPOINT JAMES WYNKOOP AS COUNCIL  
MEMBER OF THE VILLAGE OF CANAL WINCHESTER EFFECTIVE  
JANUARY 11, 2010.

Mrs. Turner moved to suspend the rules for the second and third readings and declare an emergency.  
Dr. Bender seconded the motion.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
                                     Mrs. Rush-Ekelberry, Mr. Deeds

**NAYS**

Motion carried.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
Mrs. Rush-Ekelberry, Mr. Deeds

Motion carried.

**New/Old Business:**

Ms. Osborn left a notice from the Guernsey Bank on the desks of the Council members. She requested that the Public Hearing be scheduled for February 1<sup>st</sup>, 2010 at 6:30pm; immediately following Finance Committee and prior to the General Council meeting. The time and date was approved.

Mrs. Rush-Ekelberry noted that Council Members need to bring the names of candidates for the 2010 Review of the Charter to the next Council meeting.

**Adjournment:**

Mr. Donahue moved to adjourn the meeting. Mrs. Turner seconded the motion.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
Mrs. Rush-Ekelberry, Mr. Deeds

## NAYS

Motion carried. Time out 5:40pm

Clerk of Council

President of Council

Date \_\_\_\_\_

Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**